

AGENDA

North Miami City Council

REGULAR MEETING

TUESDAY, JANUARY 9, 2007
7:00 P.M.

- 1. CALL TO ORDER / ROLL CALL OF MEMBERS**
- 2. PLEDGE OF ALLEGIANCE / INVOCATION**
- 3. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)
- 4. SPECIAL PRESENTATIONS**
- 5. CITY EVENTS – ANNOUNCEMENT**
- 6. CONSENT AGENDA**

UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH N CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:

“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH N BE ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – Regular City Council Meeting – December 12, 2006

[TAB B]

AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR THE MAINTENANCE OF STORM SEWER CATCH BASINS

Sponsored by: City Administration

Responsible Staff Person: Debbie Falestra, Purchasing Manager

[TAB C]

AUTHORIZATION TO ISSUE A PURCHASE ORDER FOR ASPHALT, LAID-IN-PLACE

Sponsored by: City Administration

Responsible Staff Person: Debbie Falestra, Purchasing Manager

[TAB D]

PROPOSED RESOLUTION RATIFYING AND AMENDING FISCAL YEAR 2006-2007 ADOPTED REVENUE AND EXPENSE BUDGETS TO INCLUDE THE RECEIPT AND APPROPRIATION OF OLYMPIC TRAINING CENTER DRAW-DOWN FUNDS

Sponsored by: City Administration

Responsible Staff Person: Keith Kleiman, Budget Director

[TAB E]

PROPOSED RESOLUTION RATIFYING AND AMENDING FISCAL YEAR 2006-2007 ADOPTED REVENUE AND EXPENSE BUDGETS TO INCLUDE THE RECEIPT AND APPROPRIATION (OR RE-APPROPRIATION) OF ANTICIPATED AND UNANTICIPATED GRANT FUNDS

Sponsored by: City Administration

Responsible Staff Person: Keith Kleiman, Budget Director

[TAB F]

PROPOSED RESOLUTION AMENDING FISCAL YEAR 2006-2007 ADOPTED REVENUE AND EXPENSE BUDGETS TO INCLUDE THE RECEIPT AND APPROPRIATION OF UNANTICIPATED EVENT DONATIONS

Sponsored by: City Administration

Responsible Staff Person: Keith Kleiman, Budget Director

[TAB G]

PROPOSED RESOLUTION AMENDING FISCAL YEAR 2005-2006 AMENDED AND FISCAL YEAR 2006-2007 ADOPTED REVENUE AND EXPENSE BUDGETS TO INCLUDE THE RECEIPT AND APPROPRIATION OF FUNDS FOR NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FUNDED PROJECTS/PROGRAMS

Sponsored by: City Administration

Responsible Staff Person: Keith Kleiman, Budget Director

[TAB H]

PROPOSED RESOLUTION AMENDING FISCAL YEAR 2006-2007 ADOPTED REVENUE AND EXPENSE BUDGETS TO INCLUDE THE RECEIPT AND APPROPRIATION OF FUNDS FROM MIAMI-DADE COUNTY AS REIMBURSEMENT FOR AN ADDITIONAL CROSSING GUARD

Sponsored by: City Administration

Responsible Staff Person: Keith Kleiman, Budget Director

[TAB I]

PROPOSED RESOLUTION ADOPTING PROPOSED AMENDMENTS TO THE CITY'S CIVIL SERVICE RULES I

Sponsored by: City Administration

Responsible Staff Person: Rebecca Jones, Personnel Director

[TAB J]

PROPOSED RESOLUTION ADOPTING PROPOSED AMENDMENTS TO THE CITY'S
CIVIL SERVICE RULES XII

Sponsored by: City Administration

Responsible Staff Person: Rebecca Jones, Personnel Director

[TAB K]

PROPOSED RESOLUTION SUPPORTING A PARTNERSHIP BETWEEN THE CITY AND
MIAMI-DADE COUNTY TO CREATE A DOG PARK AT EAST GREYNOLDS PARK

Sponsored by: City Administration

Responsible Staff Person: Miguel Seco, Governmental Affairs Manager

[TAB L]

PROPOSED RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION
AND AUTHORIZING THE CITY ATTORNEY AND THE CITY MANAGER TO
NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH
MIAMI AND THE MIAMI-DADE METROPOLITAN ORGANIZATION

Sponsored by: City Administration

Responsible Staff Person: Miguel Seco, Governmental Affairs Manager

[TAB M]

PROPOSED RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION
AND AUTHORIZING THE CITY ATTORNEY AND THE CITY MANAGER TO
NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH
MIAMI AND THE CHILDREN'S TRUST/COMMUNITIES IN SCHOOL

Sponsored by: City Administration

Responsible Staff Person: Miguel Seco, Governmental Affairs Manager

[TAB N]

PROPOSED RESOLUTION APPROVING THE AWARD OF FISCAL YEAR 2006-2007
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO NOT-FOR-PROFIT
COMMUNITY BASED ORGANIZATIONS (CBOs)

Sponsored by: City Administration

Responsible Staff Person: Maxine Calloway, CP&D Director

**7. PUBLIC HEARINGS – ORDINANCES, RESOLUTIONS, ZONING, LAND USE
ITEMS, ETC.**

7A. QUASI-JUDICIAL ITEMS

[TAB O]

PETITION FOR VARIANCE TO ALLOW THREE (3) DWELLING UNITS EACH
BEING 500 SQUARE FEET IN SIZE WHERE MINIMUM 750 SQUARE FEET IS
REQUIRED; IN THE R-6 DISTRICT,

KEYSTONE BAY CONDOMINIUM – 2640 N.E. 135TH STREET

(CONTINUED FROM NOVEMBER 28, 2006)

Sponsored by: City Administration

Responsible Staff Person: Maxine Calloway, CP&D Director

(NOTE: Quasi-Judicial items will usually be Approve/Deny/Approve with Conditions.)

QUASI-JUDICIAL PUBLIC HEARINGS: PLEASE BE ADVISED THAT THE FOLLOWING ITEMS ON THE AGENDA

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ARE QUASI-JUDICIAL IN NATURE. IF YOU WISH TO COMMENT UPON ANY OF THESE ITEMS, PLEASE INDICATE THE TAB NUMBER YOU WOULD LIKE TO ADDRESS WHEN THE ANNOUNCEMENT REGARDING THE QUASI-JUDICIAL ITEM IS MADE. AN OPPORTUNITY FOR PERSONS TO SPEAK ON EACH ITEM WILL BE MADE AVAILABLE AFTER THE APPLICANT AND STAFF HAS MADE THEIR PRESENTATIONS ON EACH ITEM.

SWEARING IN: ALL TESTIMONY, INCLUDING PUBLIC TESTIMONY AND EVIDENCE, WILL BE MADE UNDER OATH OR AFFIRMATION. ADDITIONALLY, EACH PERSON WHO GIVES TESTIMONY MAY BE SUBJECT TO CROSS-EXAMINATION. IF YOU DO NOT WISH TO BE EITHER CROSS-EXAMINED OR SWORN, YOUR TESTIMONY WILL BE GIVEN ITS DUE WEIGHT. THE GENERAL PUBLIC WILL NOT BE PERMITTED TO CROSS-EXAMINE WITNESSES, BUT THE PUBLIC MAY REQUEST THE COUNCIL TO ASK QUESTIONS OF STAFF OR WITNESSES ON THEIR BEHALF. THE FULL AGENDA PACKET ON EACH ITEM IS HEREBY ENTERED INTO THE RECORD. PERSONS REPRESENTING ORGANIZATIONS MUST PRESENT EVIDENCE OF THEIR AUTHORITY TO SPEAK FOR THE ORGANIZATION. FURTHER DETAILS OF THE QUASI-JUDICIAL PROCEDURES MAY BE OBTAINED FROM THE CLERK. (IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER BEFORE ADDRESSING THE COUNCIL ON ANY OF THE FOLLOWING ITEMS). AT THIS TIME COUNCIL MEMBERS MUST DISCLOSE ANY EX-PARTE COMMUNICATIONS CONCERNING ANY ITEMS ON THE AGENDA. AT THIS TIME THE CLERK WILL SWEAR IN ANY PERSON WHO WISHES TO TESTIFY ON ANY QUASI-JUDICIAL ITEM.

7B. LEGISLATIVE MATTERS

7B.1. ORDINANCES – SECOND READING AND PUBLIC HEARING

[None]

7B.2. ORDINANCES – FIRST READING

[None]

7B.3. RESOLUTIONS

[TAB P]

PROPOSED RESOLUTION REQUIRING THAT ALL EXPENDITURES FROM THE TEN MILLION DOLLARS SET ASIDE FOR THE OLYMPIC TRAINING FACILITY AND THE TEN MILLION DOLLARS SET ASIDE FOR THE LIBRARY IN THE MUNISPORT AGREEMENT RECEIVE PRIOR CITY COUNCIL APPROVAL

Sponsored by: Councilman Michael R. Blynn

8. REQUESTS – PETITIONS - COMMUNICATIONS

9. COUNCIL REPORTS

Mayor Kevin A. Burns
Vice-Mayor Scott Galvin
Councilman Michael R. Blynn
Councilman Jacques Despinosse
Councilwoman Marie Erlande Steril

10. CITY CLERK'S REPORT

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. ADJOURNMENT

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- THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, Ext. 12142, NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED MAY CONTACT THE TDD LINE AT (305) 893-7936.
 - IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF NORTH MIAMI CITY COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
 - AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33160. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.
 - IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.
 - TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.
 - THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

ALCOHOLIC BEVERAGE SYMBOLS

1-COP Beer only, Consumption on Premises
2-COP Beer and Wine, Consumption on Premises
4-COP Beer, Wine and Alcohol, Consumption on Premises
1-APS Beer, Package Sales Only
2-APS Beer and Wine, Package Sales Only
3-APS Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS

R-1 Residential Estate District
R-2 Single-Family District
R-3 Single-Family District
R-3A Single-Family/Townhouse District
R-4 Multi-Family District
R-5 Multi-Family District
R-6 Multi-Family District
RO Residential Office District

ZONING SYMBOLS (con't)

C-1 Commercial District
C-2 Commercial District
C-2A Commercial District
C-3 Commercial District
C-2BE Commercial District
C-2BW Commercial District
B-1 Business Revitalization District
B-2 Liberal Business District
M-1 Industrial District
P.U. Public Use District
P. Parking District
PUD Large Scale Planned Development
PU- Public Use-Planned Unit
PUD Development District